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ANNUAL MEETING – May 14, 2015

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Chairman Peter Olson called the Annual meeting of the Housing Authority to order at 1:08 p.m.

PRESENT: Chairman Peter Olson, Commissioners Karen Roy-Guglielmi, Nancy Osborn and Ray Powers, Executive Director Jeffrey Arn, Finance Manager Bobbi Kruglik and Housing Program Manager Linda McComber.

ABSENT: Vice-Chairman Mike O'Neil

Chairman Peter Olson turned the meeting over to Secretary Jeffrey Arn. The first order of business is the Election of Officers for the coming year.

Commissioner Nancy Osborn nominated Peter Olson as Chairman; Commissioner Karen Roy-Guglielmi seconded the nomination. With no other nominations heard, the vote was 3 ayes.

Commissioner Karen Roy-Guglielmi nominated Mike O'Neil as Vice-Chairman; Commissioner Ray powers seconded the nomination. With no other nominations heard, the vote was 3 ayes.

The Executive Director is the Secretary per the By-Laws of the Board. Executive Director Arn congratulated the newly appointed officers and thanked the Board of Commissioners for their continued support and vision in the past and future.

Commissioner Karen Roy-Guglielmi made a motion to reaffirm all motions and resolutions passed in the past year, Commissioner Ray Powers seconded with all voted in favor. Motion carries.

Annual Report: Mr. Arn presented to the Board the Annual Report for their perusal. Mr. Arn gave an overview of the Housing Authority's accomplishments and goals met in 2014.

Commissioner Karen Roy-Guglielmi made a motion to accept the Annual Report. Commissioner Nancy Osborn seconded with the vote being 3 ayes.

The Annual Meeting was adjourned at 1:16 pm on a motion by Commissioner Karen Roy-Guglielmi, which was seconded by Commissioner Ray Powers. All voted in favor.

Executive Director